



#2
SI
01-06-04
2643

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application of:

Mike Brown et al.

Serial No.: 10/022,165

Filed: 12/17/2001

Title: Providing Account Usage Fraud
Protection

Before the Examiner:

Group Art Unit: 2643

Intellectual Property Law Department

International Business Machines Corporation

11400 Burnet Road

Austin, Tx 78758

RECEIVED

DEC 03 2003

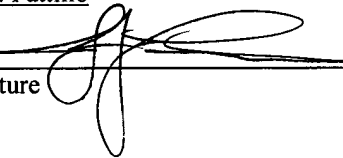
November 26, 2003

Technology Center 2600

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Mail Stop, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on November 26, 2003.

Jon L. Pattillo

Signature  Date 11/26/03

TRANSMITTAL OF FORMAL DRAWINGS

Mail Stop

Commissioner for Patents


P.O. Box 1450

Alexandria, VA 22313-1450

Sir:

Attached are the formal drawings (8) for the above identified application.

Respectfully submitted,


Amy J. Pattillo, Attorney
Registration No. 46,983
(512) 347-7204

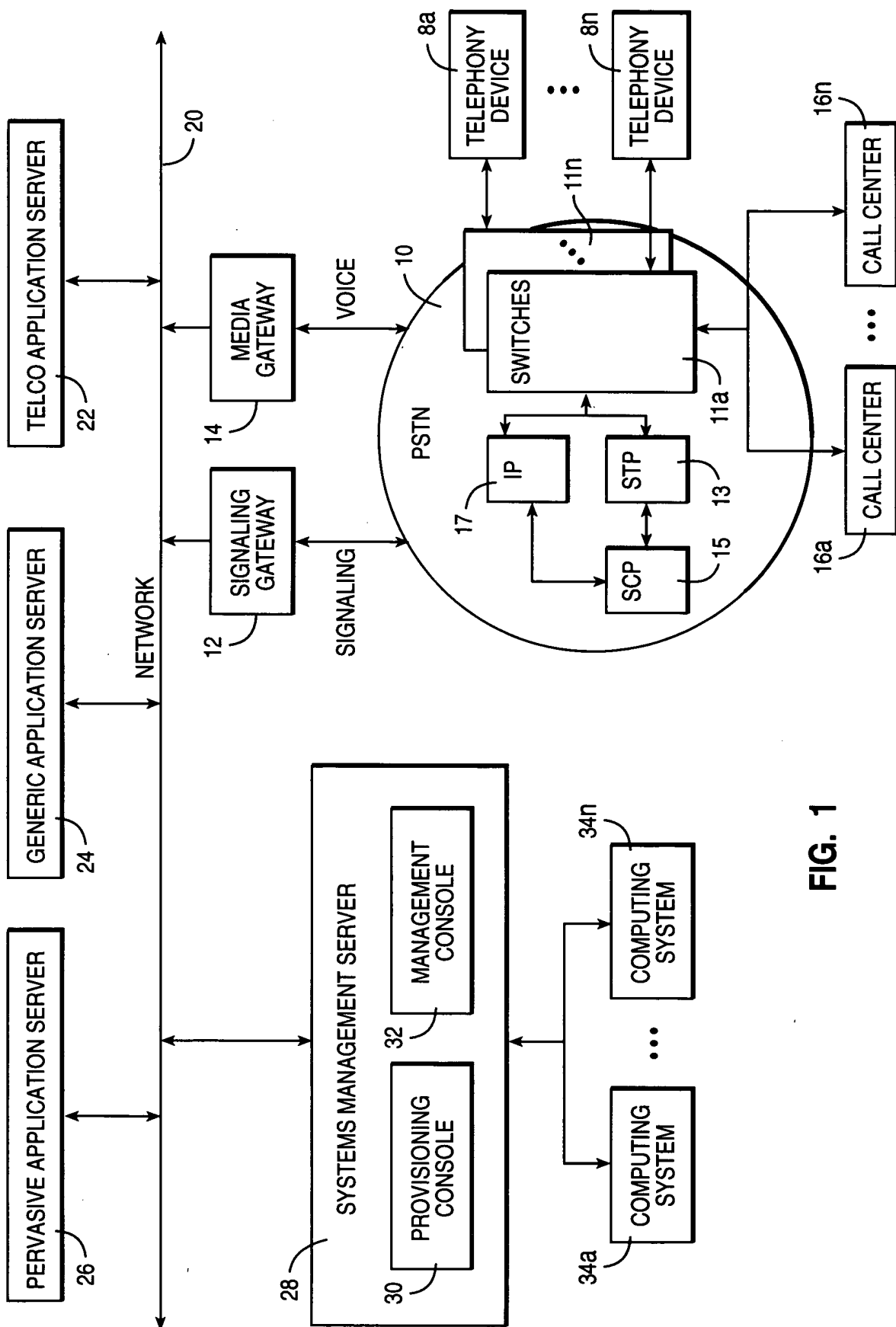
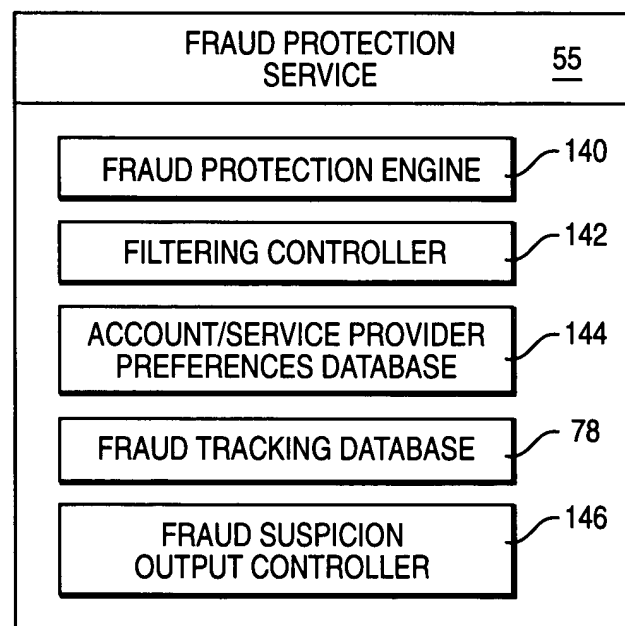
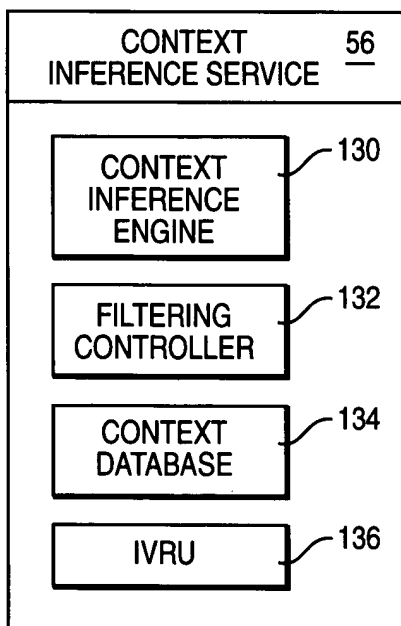
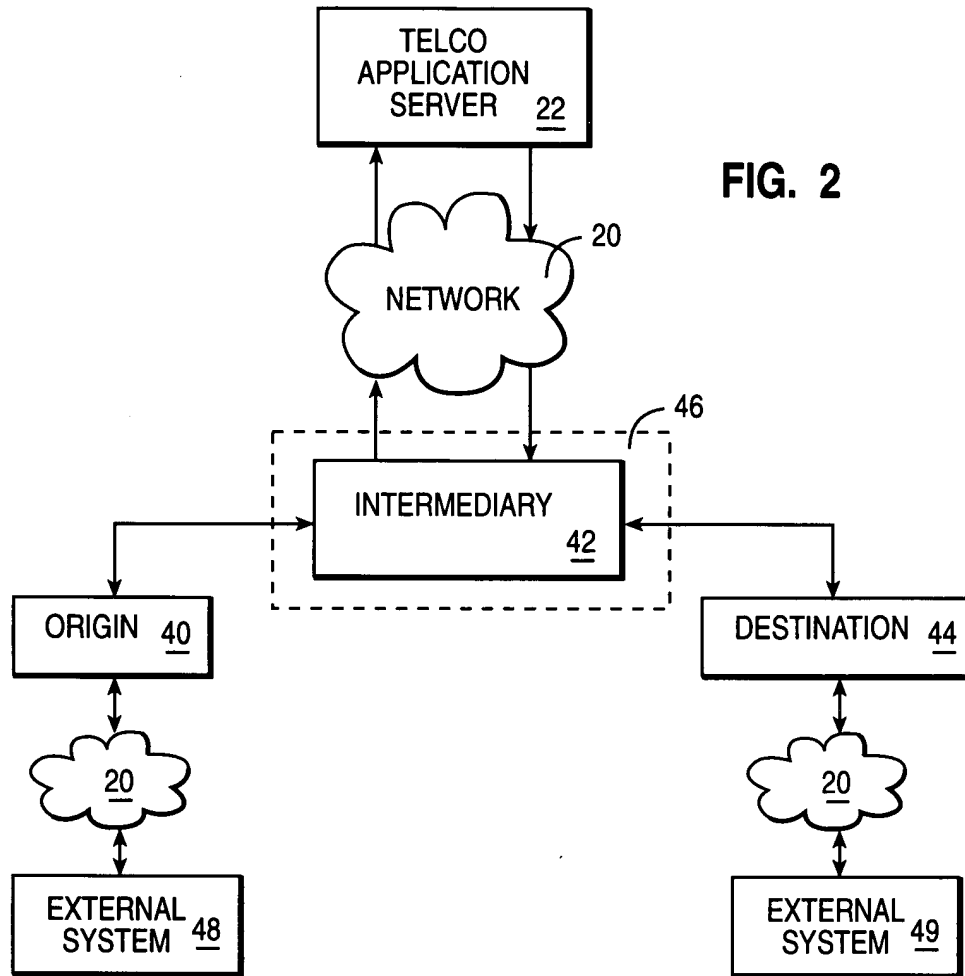


FIG. 1



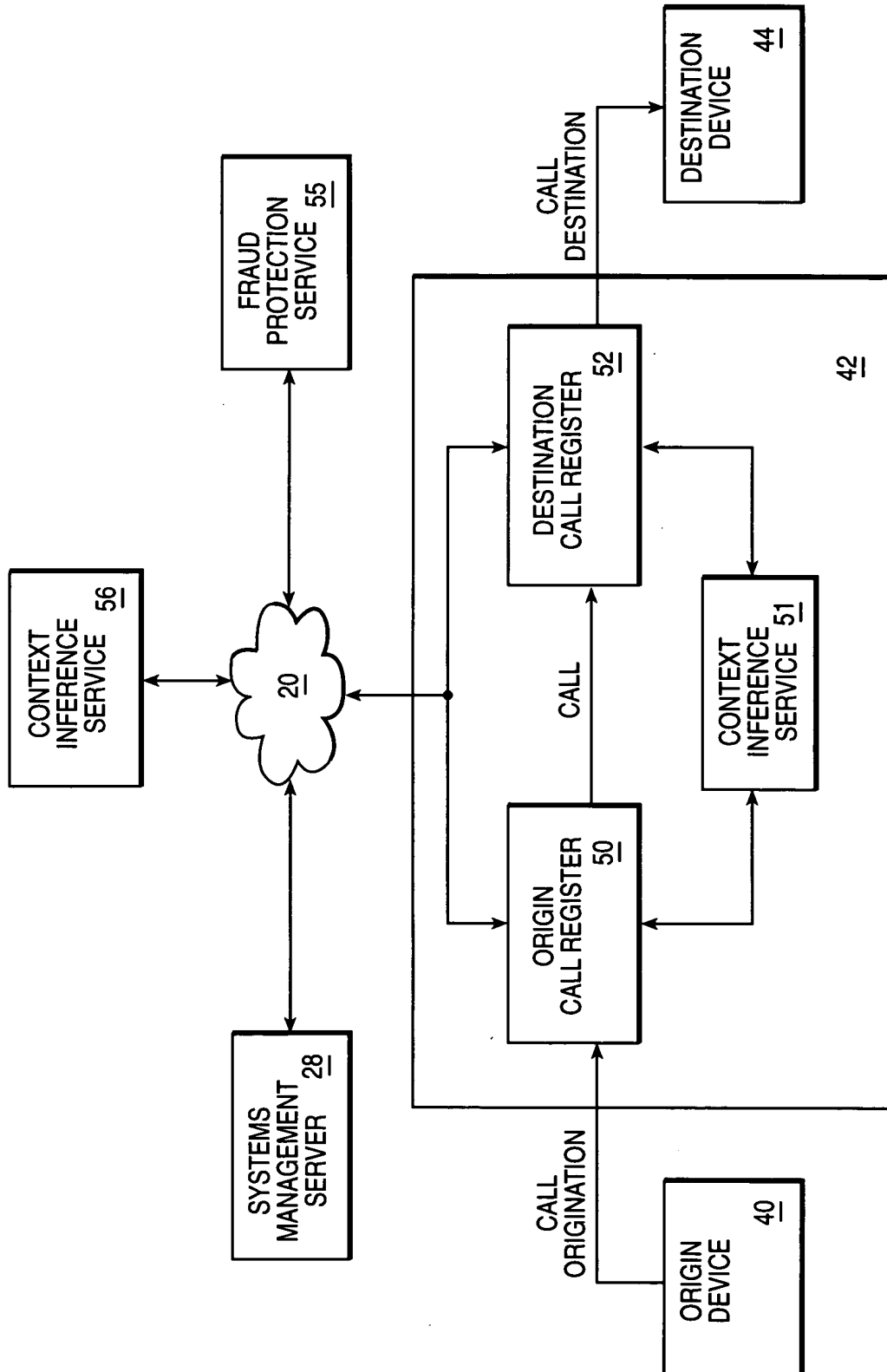


FIG. 3

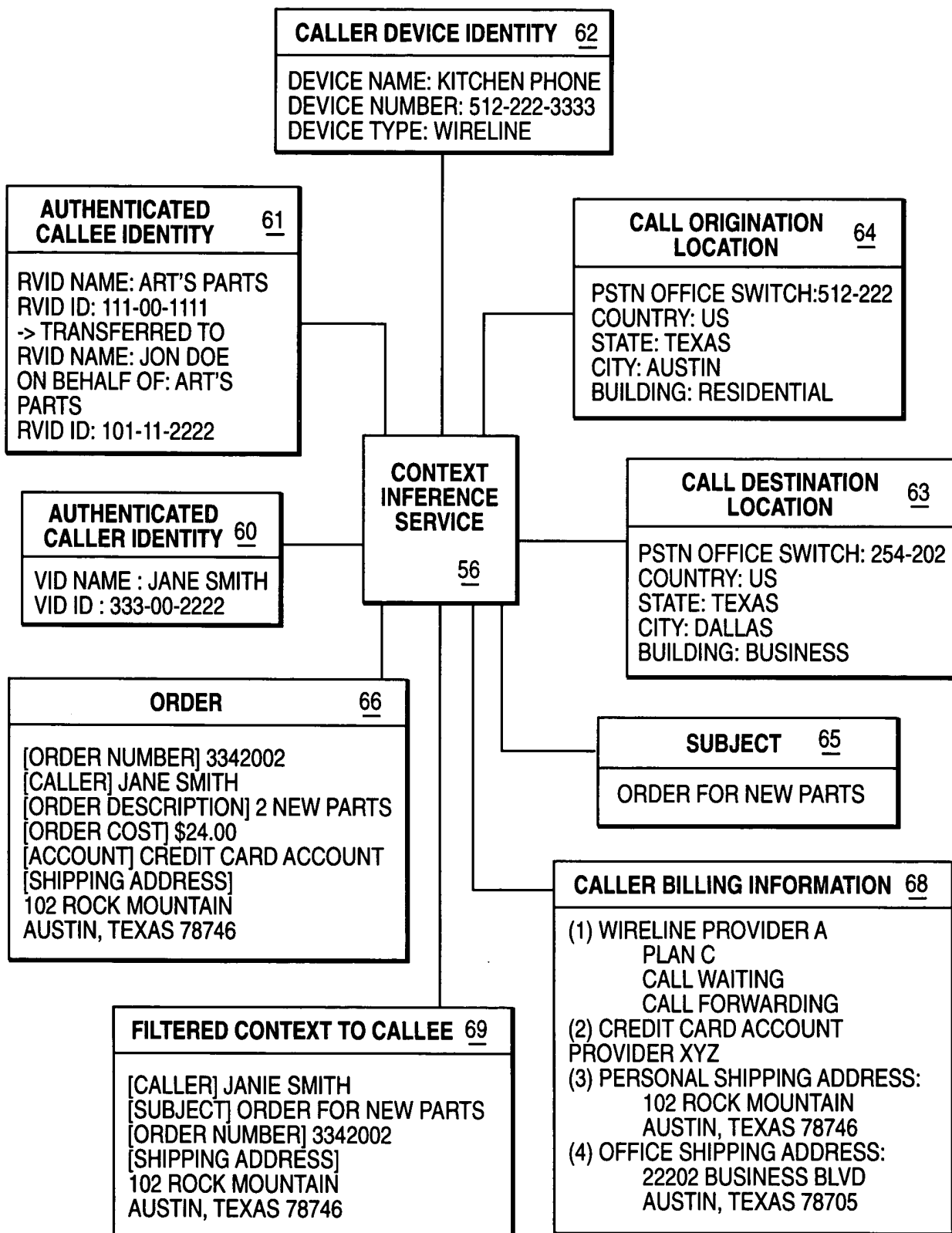


FIG. 4



VID ACCESSES	<u>70</u>
[1] 11/24/2003 10:30:02 IN-STORE PURCHASE -VERIFIED SIGNATURE FOR JANE SMITH - FROM GGG GAMES -IN NEW YORK, NEW YORK -COST OF \$400.00 -ACCOUNT PROVIDER FFF	
[2] 11/24/2003 10:30:04 VIA PHONE PURCHASE -VOICE AUTHENTICATION OF JANE SMITH IN NEW YORK, NEW YORK - FROM RRR MUSIC -IN TORONTO, CANADA -PURCHASE: HAND-MADE GUITAR -COST OF \$1200.00 -ACCOUNT PROVIDER FFF	
[3] 11/24/2003 10:35:04 VIA INTERNET PURCHASE -BY JANE SMITH IN LOS ANGELES, CA - FROM TTT TOYS -PURCHASE: TODDLER TOYS -COST OF \$300.00 -SHIPPING ADDRESS: P.O. BOX 24404 LOS ANGELES, CA 22202 -ACCOUNT PROVIDER FFF	
[4] 11/24/2003 11:00:02 VIA INTERNET PURCHASE -BY JANE SMITH, LOCATION BLOCKED - FROM HHH HOLIDAY SUPPLIERS PURCHASE: ORNAMENTS -COST OF \$50.00 -SHIPPING ADDRESS 102 ROCK MOUNTAIN AUSTIN, TEXAS 78746 -ACCOUNT PROVIDER HHH	

**FRAUD
PROTECTION
SERVICE**
55

FILTERED SUSPICIOUS CHARGES	<u>72</u>
[TYPE] INTERNET PURCHASE [LOCATION] LOS ANGELES, CA [VENDOR] TTT TOYS [SHIPPING ADDRESS] P.O. BOX 24404 LOS ANGELES, CA 22202 [SUSPICIONS] LOCATION SHIPPING ADDRESS [LEVEL] 9	
[TYPE] INTERNET PURCHASE [LOCATION] BLOCKED [VENDOR] HHH HOLIDAY SUPPLIERS [SHIPPING ADDRESS] 102 ROCK MOUNTAIN AUSTIN, TEXAS 78746 [SUSPICIONS] BLOCKED LOCATION [LEVEL] 1	
[TYPE] TELEPHONE SERVICE [LOCATION] AUSTIN, TX [SUSPICIONS] LOCATION [LEVEL] 6	

COMMUNICATIONS FOR VID JANE SMITH	<u>74</u>
[CELL PHONE WITH TEXT MSGING] 512-222-2020 [CELL PHONE] 512-202-4444 [HOME PHONE] 512-222-3333 [INSTANT MESSAGING] YAHOO [MAIL] @JANESMITHGALLERY.COM	

A

A

FIG. 5A

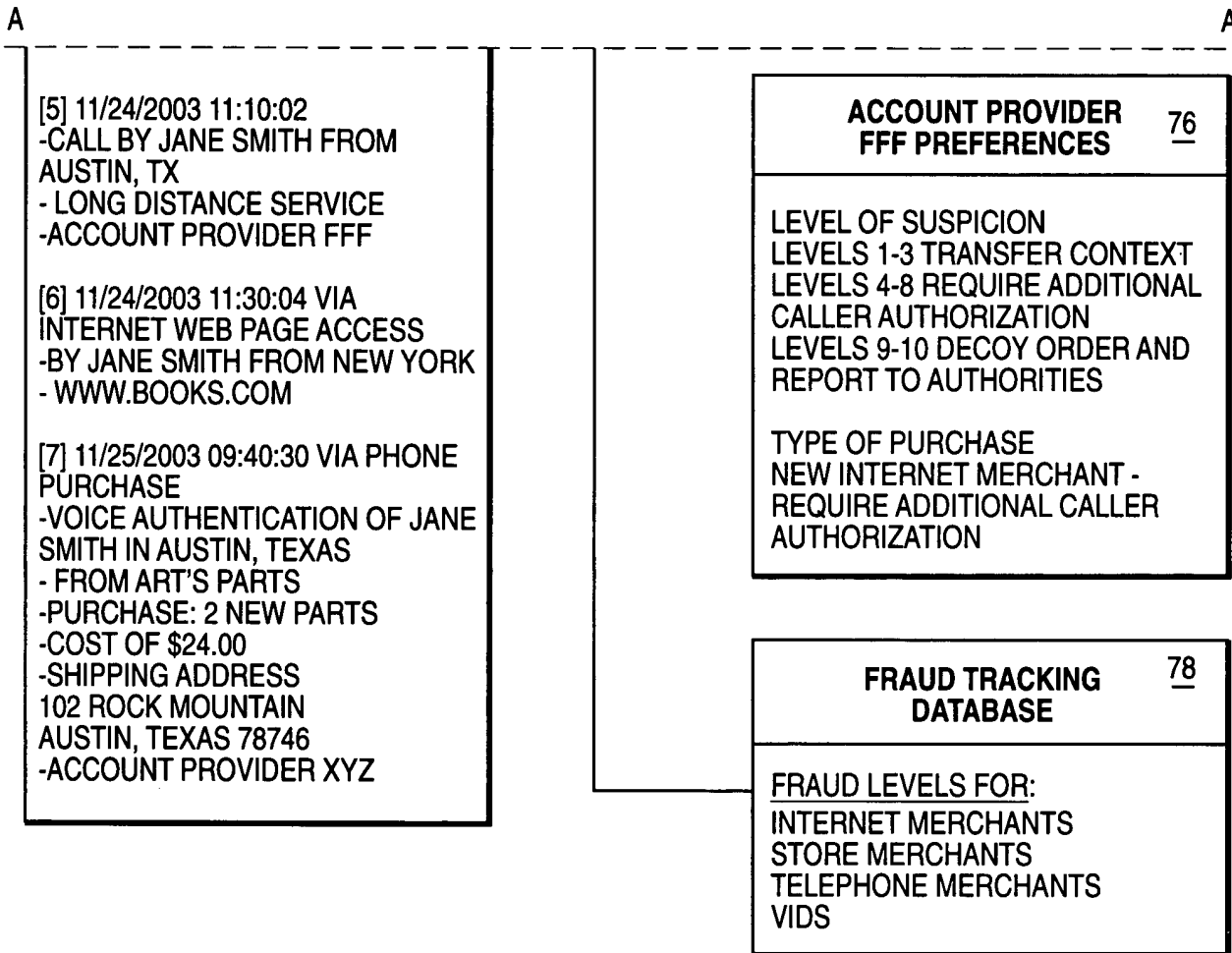


FIG. 5B

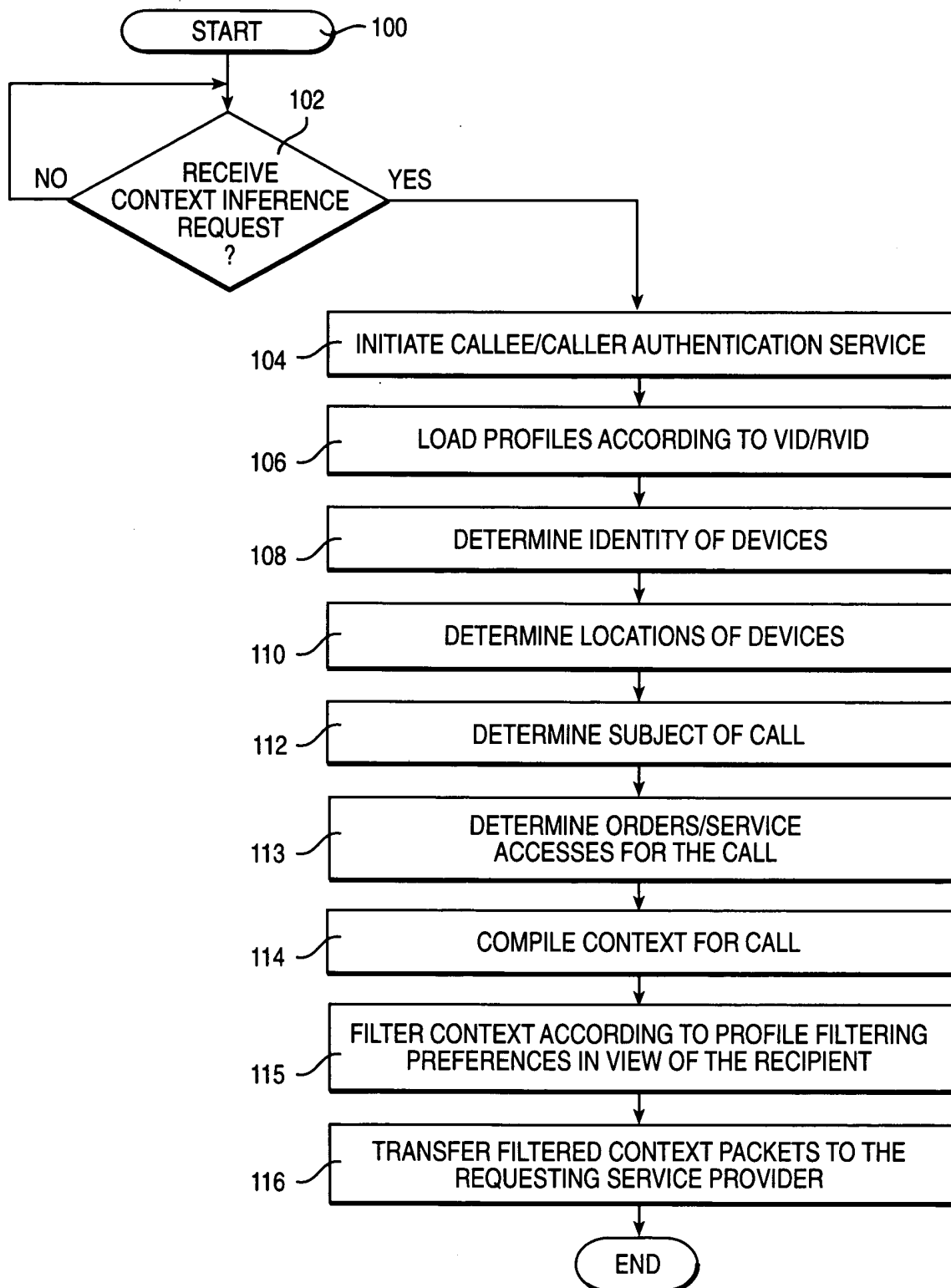


FIG. 8

